

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2010
Secretary of State**

DOCUMENT# P09000093966

Entity Name: HAITI TOURISM DEVELOPMENT, INC.

Current Principal Place of Business:

1030 N.E. 180TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

5903 W BROWARD BLVD
SUITE 134
PLANTATION, FL 33317

Current Mailing Address:

1030 N.E. 180TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

5903 W BROWARD BLVD
SUITE 134
PLANTATION, FL 33317

FEI Number: 26-1180146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2325 NE 5TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARMAND, JOHNNY
5212 NW 15TH STREET
MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHNNY ARMAND 07/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELFORT, WILFRID
Address: 1030 N.E. 180TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: EXVP
Name: ARMAND, JOHNNY
Address: 5212 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: THELUSMA, LEONCE
Address: 133360 SW 91ST TERR., UNIT E
City-St-Zip: MIAMI, FL 33386

Title: VP
Name: ADRIEN, NICOLAS
Address: 1030 NE 180TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SECR
Name: ROSE, STACY-ANN
Address: 3930 SW 52ND AVENUE #1
City-St-Zip: MIAMI, FL 33023

Title: ADV
Name: MASSAC, MAX E
Address: 5190 NW 167TH STREET, SUITE 107
City-St-Zip: MIAMI GARDENS, FL 33014

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHNNY ARMAND EXVP 07/08/2010

Electronic Signature of Signing Officer or Director Date